



# Illinois Heartland Library System

## Personnel Committee Agenda

Wednesday, March 25, 2014

6:30 p.m.

VIA Adobe Connect - <http://webjunctionillinois.adobeconnect.com/personnel/>  
(Audio by computer or telephone: 800 444.2801 Meeting ID Number 3892694)  
or at the Edwardsville Office located at 6725 Goshen Road, Edwardsville, Illinois

1. Call to Order
2. Roll Call
3. Approval of minutes from December 4, 2014 **(Attachment A)**
4. Public Comment
5. Unfinished Business
6. New Business
  - a. Director Evaluation— **(Attachment B)**
  - b. FY15 Plan of Service – **(Attachment C)**
  - c. FY2015 General Budget—**(Attachment D)**
  - d. Financial Reports—**(Attachment E)**
  - e. Director’s Annual Report/Self-evaluation
7. Public Comment
8. Announcements
9. Adjournment